

FORD COUNTY BOARD MINUTES

July 13, 2015

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, July 13, 2015 at 7:00 p.m. The meeting was called to order by County Board Chairman, Randy Berger.

B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Jon Clark, Jason Johnson, Randy Ferguson, Dave Hastings, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Berger.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:

Mr. Otto moved to add a proclamation under Probation and to include Ron Hilligoss to Overview and then to approve the board agenda. Mr. Lindgren seconded it.

Voice Vote – Carried

F. APPROVAL OF MINUTES:

Mr. Otto stated that under Highway, Resolution 15-34, it should read “**resurfacing the Mel Sib road**”, instead of “**construction of bridge**”. Mr. McQuinn moved to approve the corrected June 8, minutes and June 29, minutes. Mr. Lindgren seconded it.

Voice vote – Carried

G. COMMUNICATIONS:

H. COMMENTS FROM THE FLOOR:

I. REPORT OF PROBATION OFFICER:

Cassy Taylor reported that there were 17 new adult and 3 new juvenile cases filed. There were 4 PSI's filed and 4 PSI's completed.. There were 13 PTR'S filed. There are 4 adults in residential alcohol/drug treatment. There are 3 juveniles in placement. There are 3 adults in a residential/group home. Some Probation officers took MRT training. Other things done in June were: drug court graduation, a Service Club Presentation and a CMO Symposium.

Mr. Nuss moved to approve the Proclamation for Probation Officer Week. Mr. McQuinn seconded it.

Voice vote - Carried

J. REPORT OF CIRCUIT CLERK:

Clerk Evans informed the board that the jury trial started today.

K. REPORT OF THE TREASURER:

Treasurer Stevens reported that we have \$423,634.08 on hand as of June 30th.

L. OPPORTUNITY FOR OTHER DEPT. HEADS TO ADDRESS THE BOARD:

Sheriff Doran reported that a lightning strike hit computers, phones and cameras again this morning. He is trying to find something that will stop this problem.

Lana Sample, from Public Health Dept., reported that the final grants official numbers are affecting them. Dr. Bernadette Ray will be the new Medical Director.

M. APPROVAL OF ALL DEPT. HEAD REPORTS:

Mr. Ferguson moved to approve all department head reports. Mr. Hastings seconded it.

Voice Vote – Carried

N. CHAIRMAN REPORT:

Mr. Berger informed the board that the work force investment had been shut down, but is now starting up.

O. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

Mrs. Stagen moved to approve **payment of the General Fund bills.** Mr. Nuss seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to **approve the 2014 -15 audit.** Mr. Hastings seconded it.

Roll Call - Unanimous

Mrs. Short asked that the board consider the recommendation of the Finance Committee to approve the **CIC SOFTWARE AND PEOPLEWARE AGREEMENT**, which is the new tax system that Candy, Penny and Linda would like to upgrade to. We will finally be in windows.

Mrs Stagen moved to approve the agreement. Mr. Chase seconded it.

Roll Call – Unanimous

3. Highway

Mr Otto moved to approve **payment of the Highway bills.** Mr.Lindgren seconded it.

Roll Call – Unanimous

Mr. Otto moved to adopt **Resolution 15-37 (to accept the bid of \$56,720 from C-n-C farms for aggregate stockpile work.)** Mr. Lindgren seconded the motion. Roll Call – Unanimous

Mr. Perkinson said that there is no money coming in to the MFT Fund until the State Budget is approved.

4. Insurance/Personnel

Mr. McQuinn said that the Personnel Committee Meeting has been cancelled until next month, on August 13, at 9:00 a.m.

5. Overview/Legislation

Mr. Hilligoss, from Button Township asked about purchasing 3 acres of our land to building a Township building on. He said they would pay \$6,000 an acre. He has checked with the farmer who farms it and he seemed to be ok with the idea. Mr. Nuss moved to allow Button township to purchase the 3 acres from the county at a cost of \$18,000. Mr. Otto seconded it.

Roll Call - Unanimous

6. Sheriff

Mr. Lindgren moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills.** Mr. McQuinn seconded the motion.

Roll Call – Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Otto moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. Clark seconded the motion. Voice Vote Carried

P. SPECIAL ASSIGNMENTS:

- | | |
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| 1. Mobile Region 8 | Doran/Lindgren |
| 2. Union Affairs | McQuinn/Stagen |
| Negotiations may start soon. | |
| 3. ECIEDD | Ferguson |
| 4. 408 Board | Berger |
| 5. WIA | Stagen |
| 6. Ford County Public Health Department | Berger |
| 7. Regional Office of Education | Berger/Stagen |
| 8. 9-1-1 | Johnson |
| Met last Wednesday in Piper City. All the members got up to speed on whats going on. | |
| 9. Zoning | Hastings/Johnson |
| 10. CIRMA | Nuss |
| Meeting on July 23 in Bloomington | |
| 11. Extension | Hastings/Johnson |
| 12. E.M.A. | Higgins |

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Ferguson moved to allow the chairman permission to send a letter to the Bureau approving the swine expansion. Mr. Lindgren seconded it. Roll Call - Unanimous

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Nuss seconded the motion. The meeting ended at 8:10 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, August 10, 2015 at 7:00 P.M.

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved _____